



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM  
THE GARDEN CLUB OF HONOLULU AND THE FRIENDS OF HONOLULU  
BOTANICAL GARDENS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-0349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council, approved by the Managing Director, of a monetary gift of \$3,500.00 (Three Thousand Five Hundred and No/100 Dollars) for the purchase of directional signage and an additional monetary gift of \$1,000.00 (One Thousand and No/100 Dollars) to be used for improvements at the Prehistoric Glen; and

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift with an estimated value of \$4,500.00 (Four Thousand Five Hundred Dollars) from the Garden Club of Honolulu and the Friends of Honolulu Botanical Gardens that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and the Declaration of Gifts attached hereto as Exhibits A and B; now, therefore,



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, Ms. Emmy Seymour, President, Friends of Honolulu Botanical Gardens and the Garden Club of Honolulu, 180 North Vineyard Boulevard, Honolulu, Hawaii 96817.

INTRODUCED BY:

 (br)

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\_\_\_\_\_  
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Councilmembers

DATE OF INTRODUCTION:

**MAY 12 2017**

\_\_\_\_\_  
Honolulu, Hawaii

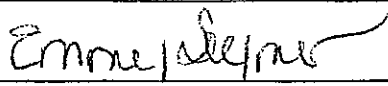
## EXHIBIT A

## City and County of Honolulu

| DECLARATION OF GIFT   |   |
|---|---|
| NAME OF DONOR   | The Garden Club of Honolulu (TGCH)<br>Friends of Honolulu Botanical Garden (FHBG)               |
| DONOR'S ADDRESS   | TGCH: PO Box 11840, Honolulu, Hawaii 96828<br>FHBG: 180 North Vineyard Blvd, Honolulu, HI 96817 |
| DONOR'S TELEPHONE   | TGCH: (808) 941-7543 (Emmy Seymour)<br>FHBG: (808) 537-1708                                     |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE   |   |
| I own the item described below and desire to give the property to the City & County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City & County of Honolulu. |   |
| DESCRIPTION OF GIFT   | VALUE   |
| Complete an accurate description of gift in detail. Enclose a photo if available.<br><br>Directional Signage for Foster Botanical Garden  | Actual (if available) or estimated<br><br>\$3,500.00  |
| Signature: <i>Emmy Seymour</i>  | Date: April 15, 2016  |
| Print Name: Emmy Seymour  | Title: President, FHBG  |

## EXHIBIT B

## City and County of Honolulu

| DECLARATION OF GIFT   |   |
|---|---|
| <b>NAME OF DONOR</b>  | The Garden Club of Honolulu (TGCH)<br>Friends of Honolulu Botanical Gardens (FHBG)        |
| <b>DONOR'S ADDRESS</b>  | TGCH: Box 11840, Honolulu, HI 96828<br>FHBG: 180 North Vineyard Blvd., Honolulu, HI 96817 |
| <b>DONOR'S TELEPHONE</b>  | TGCH: 808.941.7543 (Emmy Seymour)<br>FHBG: 808.537.1708                                   |
| <b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>  |   |
| I own the item described below and desire to give the property to the City & County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City & County of Honolulu. |   |
| <b>DESCRIPTION OF GIFT</b>  | <b>VALUE</b>  |
| Complete an accurate description of gift in detail. Enclose a photo if available.   | Actual (if available) or estimated  |
| Improvements to the Prehistoric Glen  | \$1000.00   |
| <b>Signature:</b>    | <b>Date:</b> April 15, 2016   |
| <b>Print Name:</b> Emmy Seymour   | <b>Title:</b> President, FHBG   |

### POLE # 1

1. Entrance →
2. Gift Shop →

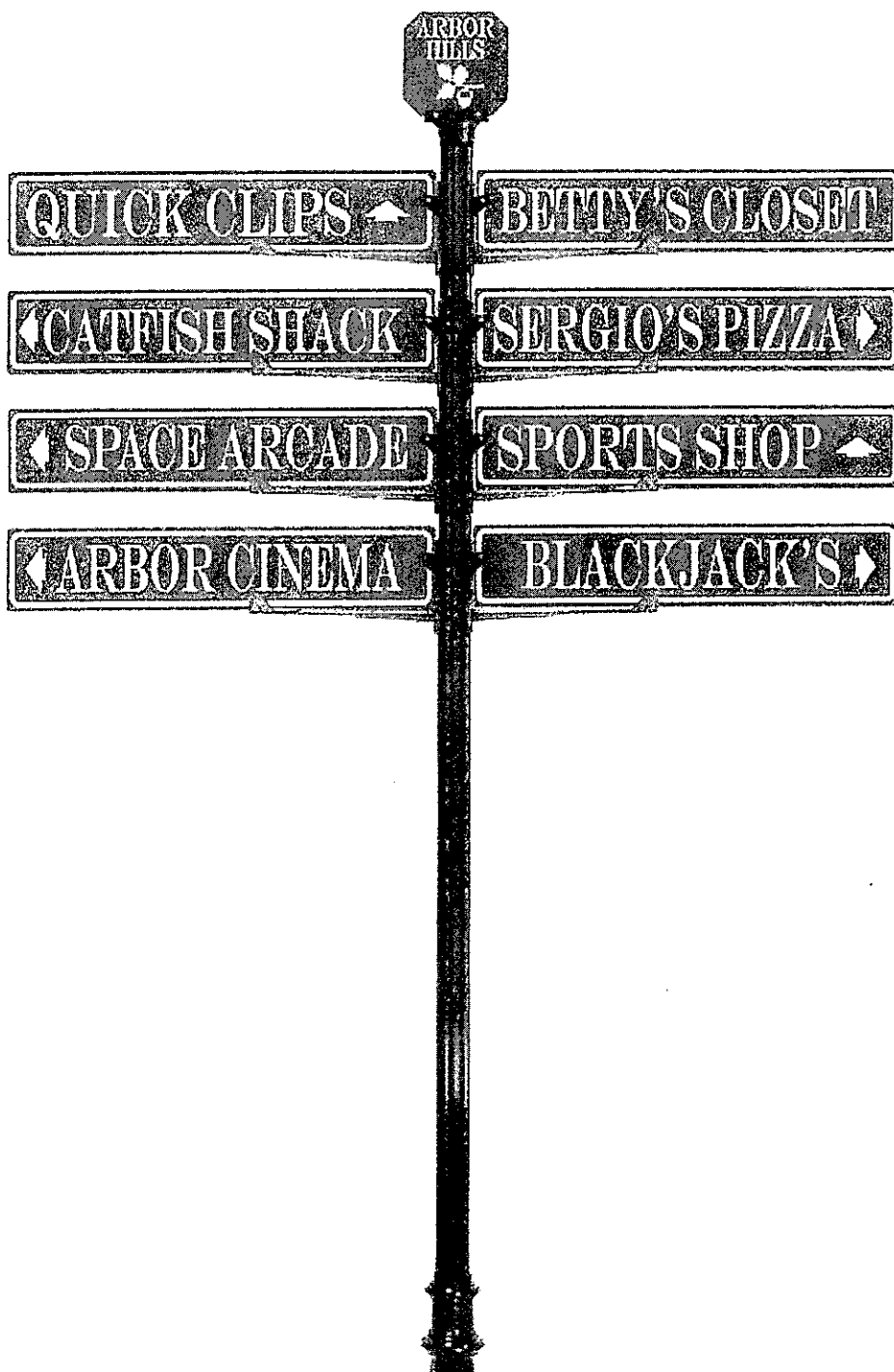
### POLE # 2

1. ← The Rock (Classroom)/ 
2. ← Lyon Orchid Garden
3. ← Upper Terrace
4. ← Palm Garden
5. ← Exit
6. The Conservatory/  ↑
7. Economic/Herb Garden ↑
8. Prehistoric Glen ↑
9. Daibutsu ↑
10. Butterfly Garden ↑

### POLE # 3

1. Exit ↑
2. ← The Conservatory/ 
3. ← Butterfly Garden
4. ← Daibutsu
5. Economic/Herb Garden →
6. Prehistoric Glen →
7. Upper Terrace ↑
8. Palm Garden →

*Image*



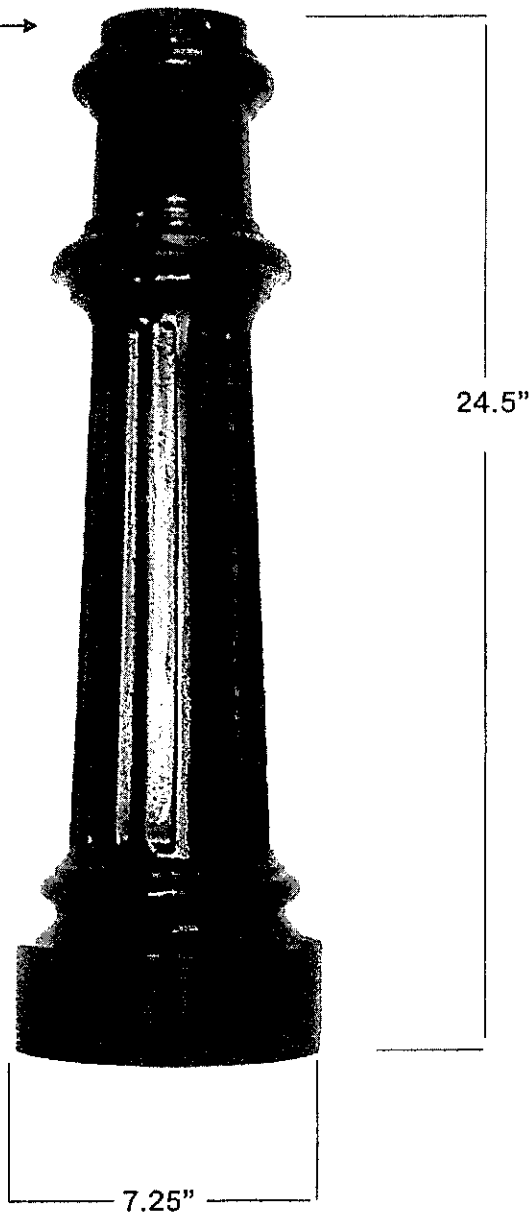


[www.capitalstreetscapes.com](http://www.capitalstreetscapes.com)

## Specifications

**BASE31**  
**Slipover Base for 3" OD Pole**

Base secures to pole with set screws →



# MP-6\*\* (4" O/D Fluted Post)

## Poles available in the following heights:

| Model # | Length | Model # | Length |
|---------|--------|---------|--------|
| MP-610  | 10 ft. | MP-614  | 14 ft. |
| MP-612  | 12 ft. | MP-616  | 16 ft. |

## How to Order: (example)

MP-6\*\*-BLK

Post - Color

(\* indicates pole height)

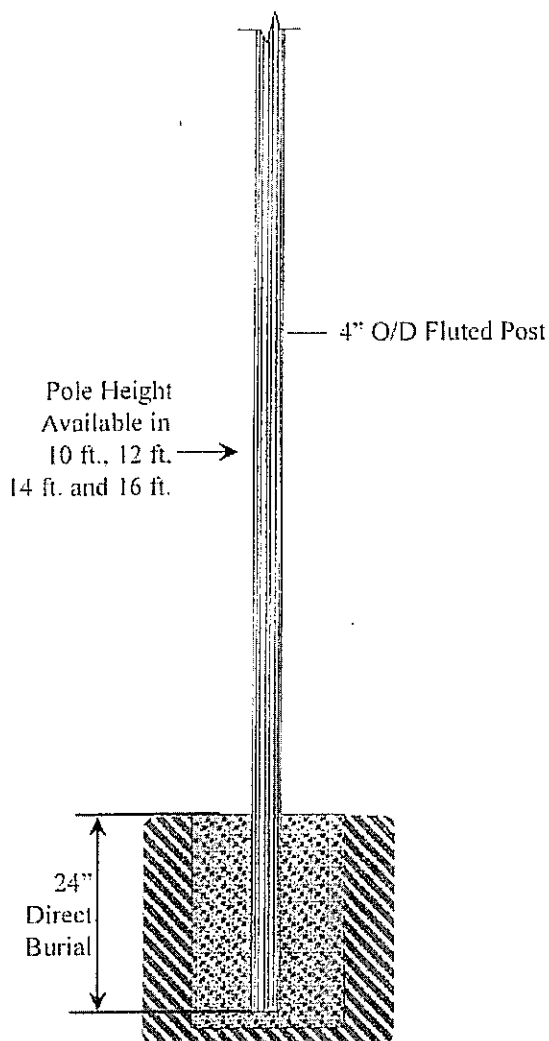
## MP-6\*\* Fluted Post

- 4" O/D Fluted Post
- Made of Extruded Aluminum
- .125 Wall Thickness
- Direct Burial

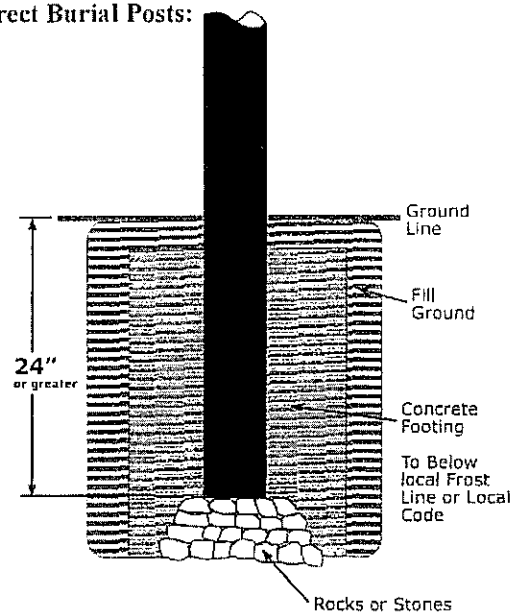


## Finish

- The fixture will be finished with a premium quality thermoset polyester powdercoat for a durable finish.



## Installation Instructions for Direct Burial Posts:



**SPECIAL LITE** PRODUCTS LLC

1634 Latrobe-Derry Road • Loyallhanna, PA 15661  
Phone: (724) 537-4711 • Fax: (724) 537-9313  
[www.specialliteproducts.com](http://www.specialliteproducts.com)  
[customer\\_service@specialliteproducts.com](mailto:customer_service@specialliteproducts.com)

**\*\*NOTE\*\* FABRICATION TO BEGIN AFTER DRAWING HAS BEEN APPROVED, SIGNED AND FAXED OR EMAILED BACK TO SPECIAL LITE PRODUCTS LLC.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_